

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

Georgetown City Council Meeting

June 8, 2015

6:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Check Register
5. Public Comments
6. Mayors Comments
7. Public Hearing- MAP Funds
8. City Attorney
 - a) Second Reading of Ordinance Awarding Cable Franchise to Time Warner Cable-Sponsor Polly Singer Eardley
 - b) Second Reading of Grievance Ordinance-Sponsor Karen Tingle-Sames
 - c) Second Reading of Fiscal Year 2016 Budget Ordinance-Sponsor David Lusby and Connie Tackett
 - d) Second Reading of Digital Submission Ordinance-Sponsor Connie Tackett
9. Engineer- Municipal Order Approving Quote for Wash Bay
10. Human Resources
 - a) Municipal Order Approving a Grievance Procedure for Employees
 - b) First Reading of Personnel Ordinance Amendment-Sponsor Connie Tackett
11. Council Comments
12. Adjourn

Georgetown City Council Meeting
June 8, 2015
6:00 p.m.

The Georgetown City Council meeting was called to order by Mayor Tom Prather. All members present, Councilmember Singer Eardley led the pledge after a moment of silence.

1. Minutes:

A motion was made by Councilmember Bradley and seconded by Councilmember Singer Eardley to approve the minutes from the City Council meeting June 1, 2015. **The motion was unanimously approved.**

2. Acknowledgment Receipt of Check Register:

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged by a show of hands.

3. Public Comments:

Robert Wilhite, GMWSS Director, requested approval of a purchase order in the amount of \$28,550.00 to J.R Horn Company. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

4. Mayors Comments:

Request for road closure for the 4th of July Parade July 4, 2015. A motion for approval was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

5. Public Hearing-MAP Funds:

Municipal Aid Fund	
Remaining Fiscal Year 2014-2015 Budgeted Funds	\$92,013.41
<u>Proposed Pavement Condition Survey</u>	<u>\$25,000.00</u>
Proposed Balance of FY 2014-2015 Budgeted Funds	\$67,013.41

No one from the public addressed council, hearing adjourned 6:14 p.m.

6. City Attorney:

a) Second reading of an ordinance confirming the sale and awarding a nonexclusive franchise to Time Warner Cable for the placement of facilities for transmission, distribution and sale of cable television service within the public rights-of-way of the City of Georgetown for a 9 year period. A motion for approval by Councilmember Singer Eardley and seconded by Councilmember Conway. **The motion was unanimously approved.**

b) Municipal Order approving a grievance procedure for employees. Motion for approval by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

- c) Second reading of an ordinance repealing ordinance 08-024 regarding employee grievance procedures. A motion for approval by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.**
- d) Second reading of an ordinance adopting the annual budget for fiscal period July 1, 2015 through June 30, 2016 by estimating revenues and resources and appropriating funds for the operation of city government. A motion for approval by Councilmember Tackett and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**
- e) Second reading of an ordinance amending section 720 of the Georgetown/Scott County subdivision & development regulations regarding specifications for digital submittals for subdivision plats and development plans & requirements for content and format. A motion for approval by Councilmember Thompson and seconded by Councilmember Tackett. **The motion approved 5-3 with Councilmembers Bradley, Tingle-Sames and Showalter Voting; No.**

7. Engineer:

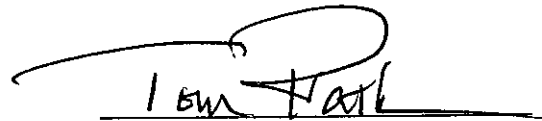
Municipal Order approving accepting the quote of Walters Building for the public works wash bay construction project, approving a contract for the same and authorizing the mayor to sign all documents. A motion for approval by Councilmember Conway and seconded by Councilmember Singer Eardley. **The motion was unanimously approved.**

8. Human Resources:

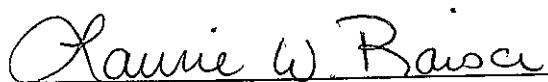
First reading of a personnel ordinance amending sections 2-111(c) of the code of ordinances to amend certain positions.

A motion to adjourn the meeting by Councilmember Thompson and seconded by Councilmember Lusby. The motion was unanimously approved.

APPROVED:


Tom Prather, Mayor

ATTESTED BY:


Laurie W. Raisor, Deputy City Clerk